

UNAPPROVED

COON RAPIDS CITY COUNCIL MEETING MINUTES OF AUGUST 21, 2012

OPEN MIC/PUBLIC COMMENT

Marlin Henning 2030 127th Avenue NW, referred to the lack of pond maintenance Shenandoah Boulevard and Main Street. He shared photos with the Council depicting algae, adding maintenance processes used on the ponds near the Target store in Andover could be a possible solution. Mr. Henning complimented the City on the bike trails and the evergreen plantings that have begun. He also requested Council consideration of a landscape plan.

Councilmember Koch noted the pond maintenance issue was brought up at a recent neighborhood meeting and is a concern.

Dale Koch, 2020 127th Avenue NW, referred to his previous Open Mic appearance where he spoke about taxes, City spending, Open Mic procedures, potential business owners, the status of the Vadnais Heights Ice Center and actual costs for the Coon Rapids Ice Center.

Dave Hoge, 532 127th Avenue NW, said he was concerned about the possible closing of Trackside Dog Park. He said he frequents the park and uses the picnic area, trails, creek, and field for exercise and doesn't want to lose a good community asset.

Chad Newman, 12305 Jonquil Street NW, requested Council reconsider the prepay ordinance by and to involve incoming Councilmembers in the City Manager hiring process.

Jerry Pierce, 12236 Partridge Street NW, referred to his previous Open Mic appearance regarding alleged construction problems with the police storage facility and Firestone. He also referred to a potential breach of contract with 13 public employees. He asked for a debate with staff on code changes and how many jobs have been created in the last six years, then inquired about the City Manager selection process.

Steve Johnson, 9853 Palm Street NW, thanked Council and staff for Trackside Dog Park, stating it has been a successful plan for five years and a great investment for Coon Rapids.

Mike Carter, 10410 Hummingbird Street NW, said he started the petition against Trackside Dog Park because of the noise, traffic, and the nuisance of loose dogs. He referred to people parking behind his driveway, stating the police have not always been supportive of enforcing this ordinance.

Thomas Nargo, 10420 Hummingbird Street NW, said he had supported the dog park in beginning but now feels it shouldn't be located in this neighborhood. He referred to instances where dog fights have occurred, inappropriate language, being bitten, and the difficulty of controlling his dogs with a dog park next door. He asked that the park be relocated to another area.

Jackie Ferrar, 11040 Hanson Blvd, shared her support for the dog park and offered moving the gate as one option to help redirect traffic. She said the noise concerns come from the train and dogs inside the homes, not from dogs at the park. She submitted a petition with 207 signatures in support

of the dog park.

Caitlyn Vanasse 12525 Hummingbird Street NW, corrected the spelling of her name for the record.

Janay Nordby, 10030 Palm Street NW, offered her support for the dog park and offered to help mow the park to keep costs down even after the new park is open. She said the park is cleaned up by the residents and that it offers a sense of community. She suggested moving the gate to the other end and using wooden fences so parking would be on side.

Nate Kraymeyer, 10371 Grouse Street NW, asked members of the audience to stand in show of support of the dog park. He said many use the park and said while there are ways to improve the park the City has done well trying to address the concerns.

Valerie Carter, 10410 Hummingbird Street NW, referred to parking and other violations that have been ignored, noting her daughter has been attacked at the park. She said she and her family have been threatened and began a petition asking for park closure. Ms. Carter asked that the Council consider closing the park now instead of waiting for a new location.

CALL TO ORDER

The second regular meeting of the Coon Rapids City Council for the month of August was called to order by Mayor Tim Howe at 7:00 p.m. on Tuesday, August 21, 2012, in the Council Chambers.

PLEDGE OF ALLEGIANCE TO THE FLAG

Mayor Howe led the Council in the Pledge of Allegiance.

ROLL CALL

Members Present: Mayor Tim Howe, Councilmembers Denise Klint, Melissa Larson, Paul Johnson, Jerry Koch, Bruce Sanders and Scott Schulte

Members Absent: None

ADOPT AGENDA

MOTION BY COUNCILMEMBER SANDERS, SECONDED BY COUNCILMEMBER KLINT, TO ADOPT THE AGENDA AS AMENDED, ADDING ITEM 1A. THE MOTION PASSED UNANIMOUSLY.

PROCLAMATIONS/PRESENTATIONS

1. **CONSIDER RESOLUTION 12-96 ACCEPTING A DONATION FROM THE COON RAPIDS EVANGELICAL FREE CHURCH TO BE USED TOWARD PURCHASE OF A LUCAS 2 CHEST COMPRESSION SYSTEM AND AMEND THE 2012 GENERAL FUND BUDGET**
-

Mayor Howe indicated representatives from the Coon Rapids Evangelical Free Church were in attendance to present to the City funds totaling \$14,507.80 for the purchase of a LUCAS 2 Chest Compression System.

Mayor Howe indicated currently the Fire Department has two LUCAS Chest Compression Systems (carried in the Rescue 1 and Rescue 3 vehicles) leaving Rescue 2 without immediate access to this life saving device. A dramatic increase in life saving capabilities has been seen the sooner a LUCAS System can be applied to a sudden cardiac arrest patient. With this purchase, there would be no delay of waiting for a second rescue truck to provide this equipment when time is critical to the patient's survival.

Fire Chief Piper and Mayor Howe thanked the representatives from Coon Rapids Evangelical Free Church for their generous donation. The Council and staff offered them a round of applause.

MOTION BY COUNCILMEMBER SCHULTE, SECONDED BY COUNCILMEMBER LARSON, TO ADOPT RESOLUTION NO. 12-96, ACCEPTING A DONATION FROM THE COON RAPIDS EVANGELICAL FREE CHURCH TO BE USED TOWARD PURCHASE OF A LUCAS 2 CHEST COMPRESSION SYSTEM AND AMEND THE 2012 GENERAL FUND BUDGET. THE MOTION PASSED UNANIMOUSLY.

- 1A. **CONSIDER RESOLUTION 12-99 ACCEPTING A DONATION FROM TEXAS ROADHOUSE TO BE USED TOWARDS THE PURCHASE OF SMOKE DETECTORS AND CARBON MONOXIDE DETECTORS**
-

Mayor Howe indicated Texas Roadhouse was donating \$289 to assist with the purchasing of smoke detectors for Coon Rapids residents. He offered a special thank you to Texas Roadhouse for their generosity. The Council and staff offered a round of applause.

Fire Chief Piper commented it was vital to have working smoke detectors in your home. He explained that for members of the community that cannot afford a smoke detector, the Fire Department has a program available to assist.

MOTION BY COUNCILMEMBER LARSON, SECONDED BY COUNCILMEMBER SANDERS, TO ADOPT RESOLUTION NO. 12-99, ACCEPTING A DONATION FROM TEXAS ROADHOUSE TO BE USED TOWARDS THE PURCHASE OF SMOKE DETECTORS AND

CARBON MONOXIDE DETECTORS. THE MOTION PASSED UNANIMOUSLY.

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

None.

CONSENT AGENDA/INFORMATIONAL BUSINESS

2. APPROVE AMENDMENT NO. 1 TO THE AGREEMENT FOR RESIDENTIAL RECYCLING PROGRAM WITH ANOKA COUNTY ACCEPTING THE GRANT AMENDMENT OF \$25,620.74 FROM THE ANOKA COUNTY RECYCLING ENHANCEMENT GRANT PROGRAM
3. AUTHORIZE EXECUTION OF SERVICE CONTRACT AND OTHER NECESSARY DOCUMENTS WITH GREATER METROPOLITAN HOUSING CORPORATION TO ADMINISTER THE 2012 CDBG HOUSING REHABILITATION PROGRAM

MOTION BY COUNCILMEMBER SANDERS, SECONDED BY COUNCILMEMBER KLINT, FOR APPROVAL OF THE CONSENT AGENDA AS PRESENTED. THE MOTION PASSED UNANIMOUSLY.

REPORTS ON PREVIOUS OPEN MIC

4. OPEN MIC REPORT – TRACKSIDE DOG PARK

Mayor Howe presented a memorandum from staff to Council stating at the August 8, 2012 Council meeting, several residents spoke in support of the Trackside Dog Park and leaving it open. Also, Mr. Mike Carter presented Council with a petition with nine signatures of residents adjacent to the dog park requesting that the Trackside Dog Park be closed immediately.

Staff discussed with the Council at a recent work session, the status of negotiations for a dog park at an alternate location. Planning for the relocation of a dog park is currently underway. The consensus of the City Council seemed to be that the Trackside Dog Park would remain open until such time as a new dog park is operational. The Parks and Recreation Commission also took action at its regular meeting on August 6, 2012 to recommend to Council that the Trackside Dog Park remain open until a replacement park is open.

The next step in the process will be for plans for a new dog park be completed and presented to City Council for approval. Also, negotiations need to be completed with Anoka County and the City of Andover for sharing of costs for operation and maintenance of the new dog park. These discussions are currently ongoing and should be completed by the end of 2012.

Mayor Howe requested that this item be discussed at a workshop in the next month or so.

Councilmember Sanders stated he spoke with a representative from Blaine and Ham Lake was also interested in a dog park. He commented the site may become a regional facility.

BID OPENINGS AND CONTRACT AWARDS

5. ACCEPT PROPOSAL FOR UPDATED RISK MANAGEMENT PLAN FOR CITY'S WATER TREATMENT PLANTS

Acting City Manager Gatlin presented a memorandum to Council stating the Federal EPA mandated that every five years the City of Coon Rapids update its Risk Management Plan. The Risk Management Plan deals with procedures and possible accidental release of chemicals at the City's east and west water treatment plants. Two proposals were received from consultants who are currently providing water system consulting engineering services for the City. These include SEH, Inc. and PCE, Inc. Consideration of the proposals and selection of a firm to provide the Risk Management Plan update is appropriate at this time.

The City last updated its Risk Management Plan in 2006. EPA Rules suggest the plan needs to be updated every five years. We are approximately six months overdue in completing our plan update. The update was last completed by SEH in late 2006.

Staff believes the SEH proposal most meets our needs. SEH is familiar with our City's water treatment plants and they have completed the last two Risk Management Plans including the original in 2000 and the update in 2006.

Fees for the proposal from both firms are summarized as follows:

SEH, Inc.	\$11,000
PCE, Inc.	\$14,500

MOTION BY COUNCILMEMBER SCHULTE, SECONDED BY COUNCILMEMBER KOCH, TO ACCEPT THE PROPOSAL FOR THE RISK MANAGEMENT PLAN UPDATE SERVICES FROM SEH, INC. AS OUTLINED IN THEIR PROPOSAL DATED AUGUST 6, 2012 AND AUTHORIZE EXECUTION BY APPROPRIATE CITY OFFICIALS. THE MOTION PASSED UNANIMOUSLY.

OLD BUSINESS

- 6. 2012(2) MISCELLANEOUS SPECIAL ASSESSMENTS:**
- A. CONSIDER RESOLUTION 12-90 (ONE YEAR)**
 - B. CONSIDER RESOLUTION 12-91 (THREE YEAR)**
-

Finance Director Legg presented a memorandum to Council reviewing the recommendations of the Board of Adjustment and Appeals on contested miscellaneous special assessments are referred to the City Council for adoption.

After the assessment hearing on miscellaneous assessments was held on July 17, 2012, property owners who were objecting to their assessments were referred to the Board of Adjustment and Appeals for review at their meeting on August 2. After the Board of Adjustment and Appeals heard objections on August 2, 2012, the following recommendations have been made (names in bold were in attendance, all others were not present):

Case #	Address/PIN#	Original Assessment(s)	Board of Adj. Recommendation
12-18V	Angie & John Heck 3101 116 th Lane NW 16-31-24-22-0084	Securing Vacant Property-\$256.00	Reduced Assessment to \$190.00
12-19V	Federal National Mortgage Assoc. 11915 Wintergreen Street NW 11-31-24-42-0111	Citation Fee-Removal & Disposal-\$330.00 Removal & Disposal-\$521.00	Reduced Assessment to \$716.00
12-20V	Premier McKay 3789 Coon Rapids Blvd. 17-31-24-21-0045	Citation Fee-Mowing/Weed-\$330.00 Citation Fee-Mowing/Weed-\$330.00	Affirm Assessments-\$660.00
12-21V	Citimortgage Inc. 559 109 th Avenue NW 13-31-24-34-0063	Citation Fee-Removal & Disposal-\$330.00 Removal & Disposal-\$313.50 Citation Fee-Securing Vacant Property-\$330.00 Securing Vacant Property-\$301.00 Citation Fee-Mowing/Weed-\$330.00	Affirm Assessments-\$1,604.50
12-22V	Jeffrey Worms Vacant Lots West of 10212 Mississippi 21-31-24-44-0052	Citation Fee-Parking Off Pavement-\$330.00	Affirm Assessments-\$330.00
12-23V	James Verdich 2028 105 th Avenue NW 22-31-24-31-0113	Citation Fee-Rental Violation-\$530.00	Reduced Assessment to \$330.00
12-24V	Tiffany Crawford 12400 Thrush Street NW 10-31-24-22-0106	Citation Fee-No Rental License-\$330.00 Citation Fee-No Rental License-\$630.00 Citation Fee-No Rental License-\$1,230.00	Affirm Assessments-\$2,190.00

UNAPPROVED

12-25V	Dennis Blue 11227 Crocus Street NW 16-31-24-42-0045	Excessive Consumption-\$180.00 Citation Fee-Removal & Disposal- \$330.00 Citation Fee-Removal & Disposal- \$630.00 Citation Fee-Expired Tabs Vehicle- \$330.00	Reduce Assessments to \$1,140.00
12-26V	Steven Palmer 11916 Kerry Street NW 09-31-24-32-0083	Citation Fee-Expired Tabs Vehicle- \$330.00	Affirm Assessment- \$330.00

The proposed resolution reflects the dollar amount based on the above appeals. An assessment fee of \$30.00 has been included in the totals in the Resolution.

MOTION BY COUNCILMEMBER SCHULTE, SECONDED BY COUNCILMEMBER LARSON, TO ADOPT RESOLUTIONS NO. 12-90(A) AND 12-91 ADOPTING 2012(2) MISCELLANEOUS SPECIAL ASSESSMENTS (CONTESTED MISCELLANEOUS ASSESSMENTS-ONE YEAR AND THREE YEAR).

Councilmember Sanders requested a change on Resolution 12-90(A) to paragraph four. Finance Director Legg noted she would correct the language.

Councilmember Koch questioned if Case 12-18V was reduced to \$160 or \$190. He said he was troubled by this assessment charged on this case as the homeowners had just closed on the home. Finance Director Legg stated the Finance Department does search Anoka County records prior to sending out notices. At times, the County information is not up to date. She explained the \$30 price difference with the assessment was a certification fee.

Councilmember Koch suggested the City work with the assessor to assure proper access to updated MLS information. Finance Director Legg stated this was a good point and would present this request to the assessor.

THE MOTION PASSED UNANIMOUSLY.

NEW BUSINESS

7. **AUTHORIZE LEASE AGREEMENT WITH THE MN PROFESSIONAL GOLFER'S ASSOCIATION OF AMERICA, INC.**

Golf Pro/Manager Anderson presented a memorandum to Council stating Staff is recommending authorization of a lease agreement with the MN Professional Golfer's Association of America, Inc. (MN PGA) to begin January 1, 2013 effective for ten years.

The Minnesota PGA Section Office oversees the geographic region of Minnesota, North Dakota, and South Dakota conducting regional qualifying tournaments, section championships, and events as well as sponsoring junior clinics. The PGA Section Office also conducts educational programs, workshops, and seminars for the benefit of local PGA members and apprentices.

Since 1990, Bunker Hills Golf Club has been the home for the Minnesota Golf Hall of Fame (controlled by the MN PGA) and the Minnesota PGA Section Office. Under the lease agreement, Bunker Hills Golf Club will continue to be the official homesite of the Minnesota Section PGA and the Minnesota Golf Hall of Fame. Additionally, per the proposed lease, Bunker Hills Golf Club will be the host facility for the Minnesota State Open in 2014, 2016, 2018, 2020, and 2022.

The lease agreement essentially sets out the terms of use between the MN PGA and the City including common area maintenance fees of \$4,800 and \$1,200 toward utilities.

Jon Tollette, MN PGA, thanked the City of Coon Rapids and Bunker Hills Golf Club for allowing the MN PGA to use Bunker Hills as its home.

Mayor Howe encouraged all to visit Bunker Hills Golf Club and see the front room completed by the MN PGA as it was quite impressive.

Mayor Howe then requested further information about the event taking place on August 24, 2012 at Bunker Hills Golf Club. Golf Pro/Manager Anderson explained that Bunker Hills will be hosting the second annual Tee it Up for the Troops event and invited the public to attend the opening ceremonies.

MOTION BY COUNCILMEMBER JOHNSON, SECONDED BY COUNCILMEMBER SANDERS, TO APPROVE THE LEASE AGREEMENT WITH THE MN PGA.

Councilmember Johnson said he was pleased with the great work being done at the golf course.

THE MOTION PASSED UNANIMOUSLY.

8. APPROVE AND EXECUTE AGREEMENT WITH ANOKA-HENNEPIN INDEPENDENT SCHOOL DISTRICT NO. 11 FOR USE OF DEDICATED LOCKER ROOMS AT COON RAPIDS ICE CENTER

City Attorney Brodie presented a memorandum requesting the Council consider and approve an agreement with Anoka-Hennepin Independent School District No. 11 for School District use of dedicated locker rooms at Coon Rapids Ice Center.

This is a proposed five-year agreement between the School District and the City in which the School District will agree to pay \$268,000 to the City. These payments will represent the School District's contribution for construction and finishing of the dedicated locker rooms in the Ice Center. School

District will make nine bi-annual installments of \$29,777.78 starting on September 1, 2012. The School District will continue to pay additional hourly rental fees for ice time and use of the locker rooms, which are addressed in a separate agreement before the Council. This Agreement and the amount being paid by the School District to the City is comparable to the agreement between the School District and the City of Andover for locker rooms when Andover constructed its ice arena.

MOTION BY COUNCILMEMBER LARSON, SECONDED BY COUNCILMEMBER KLINT, TO APPROVE AND EXECUTE AGREEMENT WITH ANOKA-HENNEPIN INDEPENDENT SCHOOL DISTRICT NO. 11 FOR USE OF DEDICATED LOCKER ROOMS AT COON RAPIDS ICE CENTER.

Councilmember Sanders asked if this agreement was comparable to that done with the City of Andover. Acting City Manager Gatlin stated the documents were the same.

THE MOTION PASSED UNANIMOUSLY.

9. APPROVE THE COON RAPIDS YOUTH HOCKEY ASSOCIATION'S REQUEST FOR ICE TIME AT THE COON RAPIDS ICE CENTER FOR ENTRY LEVEL PROGRAMS

Ice Arena Manager Scott presented a memorandum to Council stating the Coon Rapids Youth Hockey Association is interested in continuing to support and encourage youth in the community to learn how to skate and play hockey. In this effort, the Association is requesting the City to provide up to 16 hours of ice time at no cost for the 2012-2013 Jr. Cardinal Camps and other recruiting activities.

In 2008 the Coon Rapids Youth Hockey Association, with support from the City, implemented the Jr. Cardinal Camp, a summer and fall series of 30-45 minute recruitment camps where participants can utilize Association equipment for skating and hockey instruction serving as an introduction to the sport.

In 2011 over 90 new families registered for the camps resulting in over 50 new registrations at the Mite and U8 entry levels.

To assist in defraying the costs of the activities, the Association is requesting the City's help by contributing the cost of the ice time.

Mayor Howe said he was pleased with the effectiveness of this program as it allowed new athletes to be introduced to the game of hockey.

Councilmember Sanders asked if the City was making the same efforts to promote the figure skating program. Ice Arena Manager Scott stated the offer has been made for some figure skating activities,

but has been more readily accepted by the hockey association. The goal was to get more skaters on the ice and to promote the use of the facility.

Mayor Howe commented the numbers for figure skating has increased. Ice Arena Manager Scott stated this was the case and the number of hockey players has also increased.

MOTION BY COUNCILMEMBER SCHULTE, SECONDED BY COUNCILMEMBER LARSON, TO APPROVE THE COON RAPIDS YOUTH HOCKEY ASSOCIATION'S REQUEST FOR PROVIDING UP TO 16 HOURS OF ICE TIME AT THE COON RAPIDS ICE CENTER FOR PROGRAMS DIRECTED AT THE RECRUITMENT AND RETENTION OF BEGINNING PLAYERS. THE MOTION PASSED UNANIMOUSLY.

10. **CONSIDER RESOLUTION 12-95 ESTABLISHING COON RAPIDS ICE CENTER FEES AND CHARGES**

Acting City Manager Gatlin presented a memorandum to Council stating Ice Center Manager, Craig Scott, is recommending that Council consider increasing ice rental fees for the Coon Rapids Ice Center for the 2012-2013 season.

The City Council last reviewed an increase in ice arena rates in June 2011. The past several years, rates have been adjusted annually. The current ice arena rates are \$120.00/hour for the summer peak season (June - August), \$185.00/hour for the winter peak season (September - March), and \$140.00/hour for the spring season (April - May).

Mr. Scott outlines his recommended fee increases in a memorandum. He has also provided comparison information for rental rates for other arenas. It appears that our rental rates are comparable to most other arenas.

Mr. Scott is proposing that our rental rates be increased from \$120.00 to \$130.00 for summer prime time, \$185.00 to \$190.00 for winter prime time, and no change to the spring season rate. These rate increases represent approximately a 7.7% rate increase for summer prime time rates and 2.7% rate increase for winter prime time rates for 2012-2013. The average proposed rental rate for winter prime time for the other seven arenas surveyed is \$182.00 for the 2012-2013 season. The suggested rates for the 2012-2013 season would put us slightly ahead of most other arenas assuming they increase rates to the proposed amounts. However, staff believes our proposed rates are reasonable given the quality of our new facility.

Mr. Scott is also recommending rate increases for the outdoor rink rental and for the Coon Rapids Youth Hockey Association discounted rate. Currently, the CRYHA is charged \$170.00/hour during the prime time season. Mr. Scott is recommending that this rate be increased to \$175.00/hour for the 2012-2013 season. Also, currently the CRYHA is charged \$50.00/hour for rental of the outdoor rink. Mr. Scott is proposing that this rate be increased to \$60.00/hour for use of the outdoor rink by the CRYHA. He is also proposing that the rental rate for the outdoor rink be increased from the current

rental rate of \$60.00/hour for 2011-2012 be increased to \$75.00/hour for 2012-2013. He is proposing this larger increase due to the increased demand for the outdoor rink and higher maintenance costs due to snow removal.

In his memo, Mr. Scott provided justification for the proposed ice rental increases. He is not proposing any other increases for fees for services or activities since they were adjusted last year just before the arena was opened.

MOTION BY COUNCILMEMBER KOCH, SECONDED BY COUNCILMEMBER SANDERS, TO ADOPT RESOLUTION NO. 12-95 REVISING THE RATE SCHEDULE FOR THE COON RAPIDS ICE CENTER AS SHOWN ON THE RATE SUMMARY TABLE FOR THE SEASON BEGINNING SEPTEMBER 1, 2012.

Mayor Howe questioned if the proposed rate increases were a natural progression from previous years. Ice Arena Manager Scott stated this was the case, except for the fees charged for the outdoor ice. This rate was increased slightly more based on the demand for this particular sheet of ice. He added that the original rate was slightly low but required more maintenance than the indoor ice.

Councilmember Klint asked if the outdoor ice rink would be offering free skating time. Ice Arena Manager Scott indicated free skating was planned for the 2012-13 season. He hoped to have better participation this year.

Councilmember Klint inquired if the hockey association would be using rooms in the arena again this year. Ice Arena Manager Scott explained this agreement would come before the Council at its next meeting.

Mayor Howe suggested that open skate times be consistent to encourage public participation. He then requested further information on the concession operations be forwarded to the Council.

THE MOTION PASSED UNANIMOUSLY.

OTHER BUSINESS

Councilmember Schulte thanked the residents of Ward 4 for attending the Neighborhood Meeting last night at Vineyard Park. He stated the meeting was well attended. He thanked Councilmember Koch and Councilmember Johnson for also being in attendance.

Mayor Howe thanked Councilmember Schulte for attending in his absence. He said he appreciated the number of residents for attending and offering questions and comments. He noted the last neighborhood meeting would be held at Aspen Park in Ward 5 on August 28, 2012 at 6:00 p.m.

Councilmember Schulte then thanked City staff for assisting and setting up each neighborhood meeting.

Councilmember Johnson thanked Ward 3 for the great attendance at the neighborhood meeting this year.

Mayor Howe mentioned Movies in the Park was a tremendous success this year. He thanked the Community Strength Foundation and staff for putting on this free event as there were over 600 people in attendance. He said hoped the event would continue on a yearly basis.

Councilmember Koch indicated this was a great event. He commented the Northstar Lions Club provided great concessions.

Councilmember Klint stated there was a great group of golfers and celebrities signed up for the second annual Tee It Up for the Troops event taking place this Friday, August 24, 2012.

Councilmember Sanders said he appreciated all of the volunteers and work that went into this event and encouraged the public to participate in the opening ceremony.

ADJOURN

MOTION BY COUNCILMEMBER SCHULTE, SECONDED BY COUNCILMEMBER LARSON,
TO ADJOURN THE MEETING AT 8:40 P.M. THE MOTION PASSED UNANIMOUSLY.

Tim Howe, Mayor

ATTEST:

Cathy Sorensen, City Clerk